

**GENERAL PLAN UPDATE
INFRASTRUCTURE & SERVICES SUBCOMMITTEE**

**January 16, 2003
Public Services Building, Rooms 2 & 3**

MINUTES

MEMBERS PRESENT:	Arthur Garcia	Steve Palma
	John Liken	Mary Jo Buettner
	Joanne Clayton	Rafael Munoz
	Al Gore	Michael Spethman

MEMBERS ABSENT: Bill Tripp (excused)
Marco Polo Cortez
Bob Strahl (excused)

STAFF PRESENT: Mark Stephens, Principal Planner
Dan Forster, Growth Management Coordinator
Rabbia Phillip, Secretary – GPU

1. CALL TO ORDER

GMOC Chairperson Art Garcia called this meeting to order at 6:10p.m.
Roll call was taken with Tripp and Strahl being excused from this meeting.

2. APPROVAL OF MINUTES From December 12, 2002

The chairman called for a motion R. Munoz so moved, J. Clayton approved, S. Palma seconded and the minutes were passed into record.

3. PUBLIC COMMENT

There was none at this time.

4. ESTABLISHING THE VISION OF THE COMMITTEE

The chairman passed the meeting on to the facilitators from MIG, Inc., Sam Gennawey and Andy Pendoli. Mr. Gennawey stated that the focus of this meeting would be to create vision statements in three areas of concentration: Public Facilities, Health & Human Services and Cultural Arts to be passed on to the Steering Committee. This will be a guide which will be used as a filter when the implementation document is being created.

Mr. Gennawey encouraged the members of this committee to reminisce about Chula Vista 20 years in the past, what the city was like with regard to services, safety, transportation, size and quality of life. Each member gave their own

perspective. It was mentioned that Chula Vista was not considered a destination but a town to drive through on the way to somewhere else.

The members were then asked to visualize Chula Vista 20 years in the future based on the individual's values and not necessarily rooted in reality.

A similar exercise was done under the heading of Health and Human Services relating past Chula Vista, healthcare, locations and services.

The facilitator then guided the members to craft statements to include as much of the visions articulated. The following was drafted:

-1- Chula Vista celebrates its diversity through Culture and the Arts. Culture and the Arts are a core value for students and residents alike. Third Avenue has become a vibrant cultural hub that draws the city together and has become a regional destination.

-2 - Chula Vista supports strong community values. It delivers integrated Health and Human services that are conveniently and equitably located, provides a hub that sustains families and other citizens, has consistent funding and is provided with dignity.

-3 - Chula Vista is a city that provides excellent and convenient mobility options that allow a person to get from where they are to where they want to go.

-4- Chula Vista is a city within an emerald necklace of open space with recreational opportunities for all; at its center is the heart of the park where its residents gather.

Staff was directed to make minor revisions as required and additions as appropriate.

The facilitator commented that these statements were soul-stirring and intended to be filters for any development in the life of the General Plan Update. Ed Batchelder explained that the process going forward was to condense these statements to present to the Steering Committee so they get the perspective of this committee. He explained that the similar exercises were conducted with the other subcommittees for passing on to the Steering Committee. Documents of various visions were passed to the members for their reference.

The facilitator informed that hard copies of the wall graphic and the statements will be formatted and passed on to the staff and given back to the members. They were advised that at the next meeting they will need to develop fundamental goal statements to get enough direction to decide on how to influence land use and transportation. Ultimately they will have to craft elements of the General Plan for Infrastructure and Services and maybe a Cultural Art

element of the General Plan which will provide other opportunities to use the material which was discussed today.

5. ADJOURNMENT

Chair Garcia adjourned the meeting at 8:35p.m. to the next meeting on February 20th, 2003 in Conference Room 1 at 6:00p.m.

Recorded by,

Rabbia Phillip
Secretary, Planning Dept.
Coordinator

Dan Forster
Growth Management